

05-05-87 TUESDAY, MAY 5, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana
and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Father Efstathios V. Mylonas, Ph.D., St.
Anthony's Greek Orthodox Church, 778 South Rosemead Boulevard,
Rosemead (5).

Pledge of Allegiance led by Harry N. Schwentker, Senior Vice
Commander, Hollywood Post No. 2515, Veterans of Foreign Wars
(3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

05-05-87.1 93 S-1.

Consideration of the Director of Health Services' recommendation that the Board approve an agreement with the University of Southern California, to provide for the transfer of responsibility for intern and resident physician services of LAC/USC Medical Center and other County facilities to the University, on a phase-in basis, effective June 1, 1987. CONTINUE ONE WEEK (5-12-87) AT 11:00 O'CLOCK A.M.

11:00 o'clock a.m. or sooner

05-05-87.2 88 S-2.

Consideration of the Los Angeles County Justice System Advisory Group's recommendation No. 5 on allocation of 1987-88 County Justice System Subvention Funds for Community-Based Organizations. APPROVE (Supervisor Edelman voted no on this action) (NOTE: Recommendation Nos. 1, 2, 3, 4, 6 and 7 were approved by the Board on April 21, 1987)

11:50 o'clock a.m.

05-05-87.3 91

Presentation of scroll to participating teachers of the Winner's Circle, as arranged by Supervisor Edelman.

05-05-87.4 91

Presentation of scrolls to outstanding nurses, in honor of "Nurse Recognition Week", as arranged by Supervisor Antonovich.

05-05-87.5 91

Presentation of scroll honoring Denzell Washington, for his work with the County's adoption program; and presentation proclaiming "Black Adoptions Week", as arranged by Supervisor Antonovich.

05-05-87.6 91

Presentation of scroll in honor of "Be Kind to Animals Week", as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 5, 1987

9:30 O'CLOCK A.M.

05-05-87.7 2-D 1-D.

Recommendation: Approve acquisition of real property at 147 N. Sunol Dr., East Los Angeles (3), in amount of \$162,000, for the development of a senior citizen rental housing project; also authorize Executive Director to execute an option to purchase agreement with La Posada, Inc. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

05-05-87.8 BOARD OF SUPERVISORS 1 - 15

05-05-87.8.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Raymond E. Ball, Narcotics and Dangerous Drugs
Commission

Rabbi Martin B. Ryback+, Los Angeles County
Commission on Human Relations

Doris K. Seward, Los Angeles County Citizens
Economy and Efficiency Commission

Supervisor Hahn

Reverend John C. Bain+, Probation Committee
Herbert H. Brin+ and Jordan Daniels, Jr.,
Commission for Public Social Services

Barry J. Holliday+, Los Angeles County Commission on
Disabilities

Crispus A. Wright, Esq., Commission on Judicial
Procedures

05-05-87.8.2 86 2.

Recommendation as submitted by Supervisor Schabarum: Ratify Director of
Beaches and Harbors' April 29, 1986 notice to the City of Hermosa Beach
terminating service, effective June 30, 1987; and instruct Director of
Beaches and Harbors to notify the City of Hermosa Beach that effective
June 30, 1987, the County will no longer provide beach maintenance and
lifeguard services at Hermosa Beach. CONTINUE TWO WEEKS (5-19-87)

05-05-87.8.3 3 3.

Recommendation as submitted by Supervisor Schabarum: Support "Super Sweep
1987"; and instruct appropriate County departments to support the litter
pick-up program. APPROVE

05-05-87.8.4 4 4.

Recommendation as submitted by Supervisor Hahn: Adopt resolution requesting the California State Legislature and the United States Congress to enact, and the Governor and President to sign, legislation to provide adequate funding for the continuation of the trauma center system in Los Angeles County and to help spread the life-saving concept of trauma centers throughout California and across the Nation. APPROVE

05-05-87.8.5 5 5.

Recommendation as submitted by Supervisor Edelman: Endorse SB 1554, legislation which would increase penalties for crimes committed against passengers on mass transit vehicles; and instruct Chief Administrative officer to work for its passage. APPROVE

05-05-87.8.6 6 6.

Recommendation as submitted by Supervisor Edelman: Notify appropriate State officials, reemphasizing the Board's recommendation that California apply for the new Federal Independent Living Program by the May 11, 1987 deadline; that the State allocated funds to the County welfare Departments/Department of Children's Services based on the number of eligible children; and that the State make the program requirements as flexible as possible to address locally identified needs, including runaway, day treatment and shelter programs. RECEIVE AND FILE

05-05-87.8.7 79 7.

Recommendation as submitted by Supervisor Edelman: Request Commission for Children's Services to survey day care for children throughout Los Angeles County; to make recommendations to increase the number of quality, licensed private sector day care providers; if necessary hold a public hearing to gather information on day care needs; and report back to the Board within three months with findings. APPROVE

05-05-87.8.8 90 8.

Recommendation as submitted by Supervisor Dana: Support SB 1158, legislation which would allow the court, upon showing good cause, to order the County health officer to test a defendant charged with the commission of certain sexual offenses, for those diseases which might commonly be transmitted as a result of the crime for which the defendant has been charged. APPROVE

05-05-87.8.9 7 9.

Recommendation as submitted by Supervisor Dana: Support AB 1090, legislation which would provide that every person who possesses any material knowingly depicting a minor engaging in or simulating a sexual encounter is guilty of a misdemeanor punishable by imprisonment in the County jail not to exceed one year, or by a fine not to exceed \$2,000, or both; also support AB 1092, legislation which would delete the exempt status of a parent or guardian who distributes any harmful matter to his or her child. APPROVE

05-05-87.8.10 8 10.

Recommendation as submitted by Supervisor Dana: Instruct Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for the use of the County bandstand by the west Washington Boulevard Merchants Association, for a festival to be held June 21, 1987. APPROVE

05-05-87.8.11 9 11.

Recommendation as submitted by Supervisor Dana: Proclaim the week of May 10 through 16, 1987, as Small Business Week" throughout Los Angeles County. APPROVE

05-05-87.8.12 82 12.

Recommendation as submitted by Supervisor Antonovich: Express Support of the Family Outreach Program; and request that each Board member allocate

\$5,500 of Proposition A funds, for the operation of a medical van to provide medical transportation services, for a period of one-year. CONTINUE TWO WEEKS (5-19-87); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE PROPOSAL TO SEE IF MORE PROPOSITION A FUNDS CAN BE ALLOCATED TO THE PROJECT

05-05-87.8.13 93 13.

Recommendation as submitted by Supervisor Antonovich: Support provisions of SB 2 which would provide that the composition of the Board that will oversee bus operations will be determined by the elected officials who will serve on the main board of the new transit agency; instruct Chief Administrative Officer to work for adoption of the provisions. CONTINUE ONE WEEK (5-12-87)

05-05-87.8.14 10 14.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room by the California Council on Criminal Justice State Task Force on Victims' Rights on May 11, 1987, to hear testimony on the implementation of Proposition 8, the Victims' Bill of Rights; and instruct appropriate County departments to cooperate in the event. APPROVE

05-05-87.8.15 11 15.

Recommendation as submitted by Supervisor Antonovich: Proclaim May 7, 1987, as "County Day of Prayer" throughout Los Angeles County. APPROVE

05-05-87.9 ADMINISTRATIVE OFFICER 16 - 21

4-VOTE

05-05-87.9.1 12 16.

Recommendation: Approve appropriation adjustments. APPROVE

3-VOTE

05-05-87.9.2 13 17.

Recommendation: Approve appropriation adjustments. APPROVE

05-05-87.9.3 93 18.

Recommendation: Approve and instruct Chairman to sign a letter to the Los Angeles County Transportation Commission requesting light rail service to the County's Civic Center properties. CONTINUE TWO WEEKS (5-19-87)

05-05-87.9.4 14 19.

Recommendation: Approve parking development program and the concept of long-term financing for the Page Museum Parking Structure; instruct Acting Director of Facilities Management to comply with the program and insure timely completion of the program; also instruct Chief Administrative Officer to recommend sufficient funds for the preparation of plans and specifications in the 1987-88 Capital Projects Budget. APPROVE

05-05-87.9.5 15 20.

Recommendation: Instruct Chief Administrative officer to continue to monitor and report to the Board on State actions in response to the Gann Limit, California Constitution Article XIII B, as they affect counties, as well as proposed modifications, and to represent the County's interest in accordance with specified guidelines. APPROVE

05-05-87.9.6 16 21.

Recommendation: Authorize manpower shortage rate of \$2361.91 for all positions in the class of Radiation Protection Specialist, Department of Health Services. APPROVE

05-05-87.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 22 - 23

05-05-87.10.1 17 22.

Recommendation: Approve agreement with California Department of Transportation, to provide an amount not to exceed \$800,000, for the removal of hazardous weeds and debris by the Department from the Century Freeway right-of-way, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

05-05-87.10.2 18 23.

Recommendation: Approve Notice Inviting Bids for Weed Abatement Clearance Contracts and Handwork Contracts; set May 19, 1987 for bid opening. APPROVE

05-05-87.11 ARBORETA AND BOTANIC GARDENS 24

05-05-87.11.1 19 24.

Recommendation: Authorize fifth step placement for John R. Copeland, Supervisor, Virginia Robinson Gardens. APPROVE

05-05-87.12 AUDITOR-CONTROLLER 25

05-05-87.12.1 20 25.

Recommendation: Approve stipulations for settlement of case entitled, County of Los Angeles v. Lancaster Redevelopment Agency. APPROVE

05-05-87.13 COMMISSION FOR WOMEN 26

05-05-87.13.1 21 26.

Recommendation: Authorize the Commission to cosponsor the Annual Governor's Conference on Women in Business, at no cost to County. APPROVE

05-05-87.14 COMMUNITY DEVELOPMENT COMMISSION 27

05-05-87.14.1 22 27.

Recommendation: Make finding that the Arcadia County Park Senior Citizen Building Addition Project, City of Arcadia (1), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

05-05-87.15 COUNTY COUNSEL 28

05-05-87.15.1 23 28.

Recommendation: Approve proposed amendments to Sections 213 and 461 of the Penal Code, to require that persons convicted of burglary or robbery while in possession of a firearm or a deadly weapon be punished by imprisonment in the State prison for not less than 10 years, and not less than 20 years if a firearm or deadly weapon was used during the commission of the crime; and instruct Chief Administrative Officer to seek introduction and passage of the amendments. APPROVE

05-05-87.16 DATA PROCESSING 30

05-05-87.16.1 24 30.

Recommendation: Approve amendment to agreement with Sperry Corporation, at no cost to County, for assignment and assumption of contractual obligations by the new entity UNISYS Corporation, for as-needed desktop computer maintenance services. APPROVE, INSTRUCT CHAIRMAN SIGN

05-05-87.17 DISTRICT ATTORNEY 31

05-05-87.17.1 25 31.

Recommendation: Approve submission of grant application to the State Office of Criminal Justice Planning, for third-year funding, in amount of \$150,527, for the Major Narcotic Vendors Prosecution Program, for the period of July 1, 1987 through June 30, 1988; also adopt resolution authorizing applications for, and acceptance of, the grant award and naming the District Attorney as Project Director. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

05-05-87.18 FACILITIES MANAGEMENT 32 - 37

3-VOTE

05-05-87.18.1 26 32.

Recommendation: Approve easement deed to Southern California Edison Co., for ingress, egress and grading purposes to a transmission line facility on County property, City of San Dimas (1). APPROVE, INSTRUCT CHAIRMAN SIGN

4-VOTE

05-05-87.18.2 89 33.

Recommendation: Approve agreements with Five Star Parking, for a monthly sum of 65.818% of gross revenue or a minimum of \$159,425.75, whichever is greater, to provide parking services at 11 lots in the Civic Center area; and with Ampco Parking, for a monthly sum of 50.3% of gross revenue or a minimum of \$59,350.41, whichever is greater, to provide parking services at 17 lots in the outlying areas, for the period of May 1, 1987 through April 30, 1989. APPROVE

3-VOTE

05-05-87.18.3 27 34.

Recommendation: Approve and request Los Angeles County Law Enforcement Facilities Corporation, to accept completed contract work for Sheriff's Training Facility, Property and Evidence/Central Supply Warehouse and Emergency Operations Bureau, Specs. 4433, C.P. 69386; also extend contract completion time 65 calendar days. APPROVE

05-05-87.18.4 28 35.

Recommendation: Approve amendment to agreement with Eli Landman, Deborah Landman, Zolton Schwartz and Anna Schwartz, to change insurance cost and responsibility for County-leased space at 8101 Sepulveda Blvd., Van Nuys (3). APPROVE, INSTRUCT CHAIRMAN SIGN

05-05-87.18.5 29 36.

Recommendation: Adopt drawings and specifications for Baldwin Hills State Recreation Area (2), Comfort Station/Service Road, Phase I-C, Specs. 4671, C.P. 70002; set June 2, 1987 for bid opening. ADOPT AND ADVERTISE

05-05-87.18.6 30 37.

Recommendation: Consent to the sale of North Torrance CATV Franchise granted to Group W Cable, Inc. to Paragon Communications. APPROVE (Relates to Agenda No. 77)

05-05-87.19 FISH AND GAME COMMISSION 38 - 41

05-05-87.19.1 38.-41.

Recommendation: Approve grants to the following from the Fish and Game Propagation Fund: APPROVE

05-05-87.19.2 31 38.

California Trout, in amount of \$2,400, to conduct a trout monitoring program for the west fork of the San Gabriel River (1 and 5)

05-05-87.19.3 32 39.

Ichthyological Research Trust Fund of California State University, Northridge, in amount of \$7,500, to conduct research on California halibut and white sea bass, vicinity of Long Beach Harbor (4)

05-05-87.19.4 33 40.

Desert Tortoise Preserve Committee, Inc., in amount of \$3,000, to partially fund the cost of acquisition of 950 acres of land for a Desert Tortoise Preserve in Kern County

05-05-87.19.5 34 41.

Red-Tail Research Foundation, Inc., in amount of \$8,000, to provide medical care for sick and injured wild birds of prey within the County

05-05-87.20 FORESTER AND FIRE WARDEN 42

05-05-87.20.1 35 42.

Recommendation: Approve Phase I of the County's Five Year Plan for Earthquake Preparedness; and instruct lead departments to coordinate with the County Disaster Services Office, and to report back to the Board within 60 days on the implementation schedule, cost of implementation and progress on new programs being implemented within existing resources.
APPROVE

05-05-87.21 HEALTH SERVICES 43 - 44

05-05-87.21.1 36 43.

Recommendation: Approve amendment to agreements with Harbor Free Clinic, Inc., South Bay Free Clinic and Wilmington Community Free Clinic, Inc., to provide for indemnification and professional insurance coverage for County physicians who provide voluntary medical services in the clinics, effective date of Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

05-05-87.21.2 83 44.

Recommendation: Set June 8, 1987 at 9:30 a.m. for 1987-88 Health Budget Reductions and Beilenson Hearings. APPROVE

05-05-87.22 MENTAL HEALTH 45

05-05-87.22.1 37 45.

Recommendation: Approve renewal agreement with Deloitte, Haskins and Sells, in total amount of \$159,500, with a County match of \$15,950, for the provision of audit services, for the period of May 1, 1987 through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

05-05-87.23 PARKS AND RECREATION 46

4-VOTE

05-05-87.23.1 87 46.

Recommendation: Approve lease agreement with Ford Park Golf Course, Inc., with first-year cost of \$57,600, for the leasing and management of Ford Park Golf Course, Bell Gardens (3), effective May 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

05-05-87.24 PUBLIC LIBRARY 47

05-05-87.24.1 38 47.

Recommendation: Endorse proclamation designating the week of May 7 through 14, 1987, as "Asian Pacific American Heritage Week" in Los Angeles County. APPROVE

05-05-87.25 PUBLIC WORKS 48 - 71

4-VOTE

05-05-87.25.1 39 48.

Recommendation: Request jurisdiction of McKinley Ave., from 300 ft. west of E Street to Ganesha Blvd., Cities of Pomona and La Verne (1). ADOPT

3-VOTE

05-05-87.25.2 40 49.

Recommendation: Approve agreement with Robert O. Richwine, with maximum County obligation of \$48,000, to provide as-needed right-of-way and real

property consultant services, for the period of May 6, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

05-05-87.25.3 41 50.

Recommendation: Approve amendment to agreement with Specialty Mowing Service, in amount not to exceed \$60,000, to extend the contract through June 9, 1988, for as-needed slope mowing services at various Flood Control District Facilities. APPROVE, INSTRUCT CHAIRMAN SIGN

05-05-87.25.4 42 51.

Recommendation: Acting as Board of Directors of County Waterworks Districts, award contract to Jose Aja, in amount not to exceed \$36,000, to provide annexation and plan checking services for County Waterworks Districts, for the period of May 1, 1987 through April 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

05-05-87.25.5 43 52.

Recommendation: Award contracts to Dudley Dohner, James Donovan, Irvin G. Ericson, Edward Schemmel, Edward Scott, Murry P. Sprunger, Paul Wickland, Kenneth Yates, John Bozin and Clarence E. Henderson, in total amount not to exceed \$400,000, to provide combination inspection services, for the period of June 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

05-05-87.25.6 53.-54.

Recommendation: Approve cooperative agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

05-05-87.25.7 44 53.

Caltrans, at an estimated cost of \$740,000, to widen the First Street

Bridge at the Long Beach Fwy. (3)

05-05-87.25.8 45 54.

City of Palmdale, at an estimated cost of \$145,000, with County cost of \$131,000, to prepare plans, specifications and cost estimates, and to administer the contract for replacement of a cross gutter with a reinforced concrete box culvert at the intersection of Avenue Q at 32nd Street East (5)

05-05-87.25.9 46 55.

Recommendation: Approve Supplemental Negative Declaration for construction and widening of roadway along Avenue M to allow for four traffic lanes, City of Palmdale (5); and find that the project will have no significant effect on the environment. APPROVE

05-05-87.25.10 56.-61.

Recommendation: Adopt plans and specifications for the following projects; set June 2, 1987 for bid openings: ADOPT AND ADVERTISE

05-05-87.25.11 47 56.

CC 2292R, construction of gutter, a catch basin and connector pipe on the west end of Yorkshire Rd., to Rosemead Blvd., vicinity of Pasadena (5)

05-05-87.25.12 48 57.

CC 2335R, resurfacing of pavement on Dry Canyon Cold Creek Rd., from Mulholland Hwy. to Old Topanga Canyon Rd., vicinity of Calabasas (5)

05-05-87.25.13 49 58.

CC 2336R, resurfacing of pavement on Woodland Crest Dr., et al., vicinity of Calabasas (5)

05-05-87.25.14 50 59.

CC 2435, Hollywood Bowl Museums' Shuttle Bus Service (3)

05-05-87.25.15 51 60.

CC 3521N, resurfacing of pavement on Coteau Dr., et al., vicinity of Santa Fe Springs (1)

05-05-87.25.16 52 61.

Construction of 5,400 ft. of storm drain, Natoma Avenue Drain, Unit 1, vicinity of Woodland Hills (5)

05-05-87.25.17 62.-67.

Recommendations on awards of construction contracts for the following projects:

05-05-87.25.18 53 62.

CC 2001R, modification of traffic signals on Colima Rd. at Paso Real Ave., et al., vicinities of Rowland Heights, Whittier and Hacienda Heights (1), to low bidder Steiny and Company, Inc., in amount of \$142,469 AWARD, INSTRUCT CHAIRMAN SIGN

05-05-87.25.19 85 63.

CC 2426, Hollywood Bowl Park and Ride Program, transportation service for the Downey Lot (1), REDISTRIBUTE ADDENDUM TO THE PLANS AND SPECIFICATIONS AND RESCHEDULE BID OPENING DATE TO MAY 5, 1987

05-05-87.25.20 54 64.

CC 3192N (FAU), resurfacing of pavement, landscaping of medians and installation of traffic signal loop detectors and street lighting on Sepulveda Blvd., from Harbor Fwy. to Main St., City of Carson (2) to low bidder Excel Paving Company, in amount of \$624,461.88 AWARD, INSTRUCT CHAIRMAN SIGN

05-05-87.25.21 55 66.

Invert repair of 1964 Storm Drain Bond Issue, Project Nos. 703, Turnbull Canyon Rd. and 1221, West La Puente area, Line D, from Gale Ave. to Vallecito Dr., vicinity of Hacienda Heights (1), to low bidder Ryco Construction, Inc., in amount of \$113,620.40 AWARD, INSTRUCT CHAIRMAN SIGN

05-05-87.25.22 56 67.

Project No. 5154, Long Beach, Unit 6 construction of 4,200 ft. of 48-inch reinforced concrete pipe storm drain, in San Anseline Ave. between Spring St. and Monlaco Rd., portion of Line A, City of Long Beach (4), to low bidder Steve Bubalo Construction, Co., in amount of \$1,259,686.05 AWARD, INSTRUCT CHAIRMAN SIGN

05-05-87.25.23 57 68.

Recommendation: Demolish and remove substandard unsafe building and/or clean up property at the following locations: APPROVE

12028 S. Painter Ave., Whittier (1)
11719 S. Louis Ave., Whittier (1)
11109 S. Dalerose Ave., Lennox (2)

1535 W. 102nd St., Los Angeles (2)
1310 W. 94th St., Los Angeles (2)
4330 E. Eugene St., East Los Angeles (3)

05-05-87.25.24 58 69.

Recommendation: Authorize projects under blanket appropriations for
Fiscal Year 1986-87. APPROVE

05-05-87.25.25 59 70.

Recommendation: Accept and/or ratify additional work under various cash
contracts and find that the additional work to be ratified has no
significant effect on the environment. APPROVE CASH CONTRACT NOS. 2126R,
2147R, 2164N, 2585N, 3022N, 3203N, 3538N, 3562, 3606N, 3615N, 3641N AND
3645N

05-05-87.25.26 60 71.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 43229, 44306 AND 44324

05-05-87.26 PURCHASING AND STORES 72

05-05-87.26.1 61 72.

Recommendation: Approve Purchase orders/Agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

05-05-87.27 SHERIFF 73

05-05-87.27.1 62 73.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,109.21. APPROVE

05-05-87.28 MISCELLANEOUS COMMUNICATIONS 74 - 76

05-05-87.28.1 63 74.

Recommendation: Approve consolidation of general municipal election of the City of Duarte with the Duarte Unified School District election, to be held on November 3, 1987. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

05-05-87.28.2 64 75.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of Annexation 224 to County Sanitation District 15 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-05-87.28.3 65 76.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Palmdale Annexation 1987-14 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-05-87.29 ORDINANCES 77 - 81

05-05-87.29.1 66 77.

Ordinance for introduction amending ordinance No. 84-0122F, relating to cable television system franchise granted to Group W Cable, Inc. INTRODUCE, WAIVED READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 37)

05-05-87.29.2 78.-81.

Ordinances for adoption: ADOPT

05-05-87.29.3 67 78.

Amending the County Code, Title 5 - Personnel, relating to charging and collecting for inpatient and outpatient services at Martin Luther King, Jr./Drew Medical Center ORDINANCE NO. 87-0054

05-05-87.29.4 68 79.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 87-0055

05-05-87.29.5 69 80.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 87-0056P

05-05-87.29.6 70 81.

Granting a Cable Television System Franchise to Capp's TV Electronics, Inc. ORDINANCE NO. 87-0057F

05-05-87.30 MISCELLANEOUS 82 - 88

05-05-87.30.1 84 82.

Decision on Tentative Tract Map No. 30354-(1), Hacienda Heights Zoned District, applied for by Henry V. Rygiol. (Appeal from Regional Planning Commission's denial to amend Condition No. 3 of conditions of approval) DECLARE INTENTION TO APPROVE THE REQUEST FOR SKYLINE DRIVE AS A PRIVATE AND FUTURE STREET AND INSTRUCT THE COUNTY COUNSEL TO AMEND EXISTING FINDINGS AND CONDITIONS FOR APPROVAL, WITH CERTAIN PROVISIONS

05-05-87.30.2 81 83.

Decision on proposed change of zone for 830 acres located northwesterly of the intersection of Malibu Canyon Rd. and Pacific Coast Hwy., Malibu Zoned District, from A-1-1, A-2-5, RPD-12,000-10U and R-1-12,000 to A-1-DP, Case No. 85-007-(4), petitioned by Pepperdine University. APPROVE CHANGE OF ZONE AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT. THE ORDINANCE SHOULD REFLECT THAT THE REGIONAL PLANNING COMMISSION SHALL AT ALL STAGES CONSIDER THE CUMULATIVE IMPACT THAT WOULD BE EXPECTED FROM A SPECIFIC CONDITIONAL USE PERMIT AS WELL AS ALL OTHER CONDITIONAL USE PERMITS THAT WILL AFFECT THE PEPPERDINE UNIVERSITY PROJECT IN MALIBU

05-05-87.30.3 84.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-05-87.30.4 71 84-A.

Recommendation as submitted by Supervisor Schabarum: Instruct Chief Administrative Officer and the Executive Director of the Community Development Commission to prepare an all inclusive revised loan agreement for certain programs in the Maravilla Redevelopment Project, which specifies a floating interest rate tied to Treasury pool earnings and a repayment plan which will permit future redevelopment activities and repayment of outstanding loans; instruct Chief Administrative officer to include the use of the loan repayment funds in the 1987-88 Proposed Budget recommendations for appropriate projects; also instruct Chief Administrative Officer, Auditor-Controller, Executive Director of the Community Development Commission and other County officers to take necessary actions to implement the fund transfer and use. APPROVE

05-05-87.30.5 72 84-B.

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Parks and Recreation and Acting Director of Facilities Management to coordinate the issuance of an appropriate permit to Operating Engineers Training Trust for the grading of Pepperbrook Park, at no cost to County, and to include a clause in the permit by which the County indemnifies and holds harmless Operating Engineers Training Trust for their work on the project. APPROVE

05-05-87.30.6 73 84-C.

Recommendation as submitted by Supervisor Schabarum: Nominate Dorothea Hawkins for appointment by the Governor to the State Developmental Disabilities Program Board, Area 10. APPROVE

05-05-87.30.7 74 84-D.

Recommendation as submitted by Supervisor Dana: Approve Director of Planning's recommendation to award and instruct Chairman to sign a contract with Envicom Corporation, in amount of \$52,750, to assist the County in the development of the preliminary implementation plan for the Malibu Coastal Program. APPROVE

05-05-87.30.8 75 84-E.

Recommendation as submitted by Supervisor Dana: Designate Director of Beaches and Harbors as the lead agency in coordinating the County's participation in the celebration of the 25th Anniversary of the opening of Marina del Rey; also instruct all County departments to cooperate with and support the anniversary effort. APPROVE

05-05-87.30.9 76 84-F.

Recommendation as submitted by Supervisor Dana: Declare May 16, 1987, as a day that senior citizens be provided free admission to the County Museum of Art. APPROVE

05-05-87.30.10 77 84-G.

Recommendation as submitted by Supervisor Antonovich: Declare the week of May 10 through 16, 1987, as "Black Adoptions Week" throughout Los Angeles County. APPROVE

05-05-87.30.11 78 84-H.

Recommendation as submitted by Supervisor Antonovich: Declare the week of May 17 through 23, 1987, as "World Trade Week" throughout Los Angeles County. APPROVE

05-05-87.30.12 85.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE

AGENDA OF MAY 12, 1987 FOR CONSIDERATION:

05-05-87.30.13 80

Recommendation as submitted by Supervisor Dana: Instruct Chief Administrative Officer and County Counsel, in conjunction with the Countywide Criminal Justice Coordination Committee, to draft legislation which would eliminate "good time/work time" credits toward early release from prison for anyone convicted for heinous crimes.

05-05-87.30.14 80

Recommendation as submitted by Supervisor Antonovich: Support SB 5, legislation which would bring State law into closer conformity with the Federal Miller Standard in relation to the definition of obscene matters.

05-05-87.30.15 80

Recommendation as submitted by Supervisor Antonovich: Request Legislature to prescribe life imprisonment without the possibility of parole for criminals who mutilate their victims.

05-05-87.30.16 80

Recommendation as submitted by Supervisor Antonovich: Approve allocation of \$15,000 in Fifth Supervisorial District's homeless funds to the Antelope Valley Domestic Violence Council, to assist the Agency in providing services to homeless victims of domestic violence in the Antelope valley Area.

05-05-87.30.17 80

Recommendation as submitted by Supervisor Antonovich: Approve funding in total amount of \$40,000, from Fifth Supervisorial District homeless funds, to the Union Station and The Depot and Verdugo Mental Health Center, to

provide various services to the homeless in the Pasadena and Glendale/Montrose areas.

05-05-87.30.18 80

Recommendation as submitted by Supervisor Antonovich: Instruct Acting Director of Facilities Management to work with the Sheriff to provide for the affixing of Substance Abuse and Narcotics Education (SANE) stickers on all County vehicles.

05-05-87.30.19 92 87.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

05-05-87.30.20 94

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Thomas A. Bowman
Audrey L. Brown
Elizabeth Cerecedes
Mary A. Gasper
Russell D. Loar
Frank Martinez
Benjamin A. Romero
Mildred J. Russell
Terrence T. Stevens
Frederick B. Talcott
Ollie May Walden

Supervisor Antonovich for
Supervisor Hahn

Sam Minami

Supervisor Dana

Robert Curry

Supervisor Antonovich

Ethel S. Mc Burney

William J. Miller

Leon Pajak

Dan Velasco, Sr.

Meeting adjourned (Following Board Order No. 94).

Next meeting of the Board: Tuesday morning, May 7, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
May 5, 1987, by the Board of Supervisors of the County of Los Angeles and
ex-officio the governing body of all other special assessment and taxing
districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk